



**NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR  
MAY 17, 2011  
7:00 P.M.  
COUNCIL CHAMBER, 22 WEST 2<sup>ND</sup> STREET**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE TOWN COUNCIL WILL HOLD ITS **REGULAR MEETING OPEN TO THE PUBLIC ON MAY 17, 2011, BEGINNING AT 7:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2<sup>ND</sup> STREET, EAGAR, ARIZONA.**

THE PROBABILITY EXISTS THAT A QUORUM OF THE EAGAR UTILITIES BOARD, PLANNING & ZONING COMMISSION, MUNICIPAL PROPERTY CORPORATION, DESIGN REVIEW BOARD, PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD MAY BE PRESENT AT ANY AND ALL EAGAR TOWN COUNCIL MEETINGS – NO ACTION WILL BE TAKEN BY THESE BOARDS OR COMMITTEES AT THIS TIME.

### **AGENDA**

**1. WELCOME AND CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. INVOCATION**

**5. SUMMARY OF CURRENT EVENTS**

- A. MAYOR
- B. COUNCIL
- C. STAFF

**6. OPEN CALL TO THE PUBLIC**

ANY CITIZEN DESIRING TO SPEAK ON A MATTER **THAT IS NOT** SCHEDULED ON THE AGENDA MAY DO SO AT THIS TIME. COMMENTS MAY BE LIMITED TO 5 MINUTES PER PERSON AND SHALL BE ADDRESSED TO THE TOWN COUNCIL AS A WHOLE, AND NOT TO ANY INDIVIDUAL MEMBER. ISSUES RAISED SHALL BE LIMITED TO THOSE WITHIN THE JURISDICTION OF THE TOWN COUNCIL. PURSUANT TO ARIZONA OPEN MEETING LAW, THE TOWN COUNCIL CANNOT DISCUSS OR ACT ON ITEMS PRESENTED AT THIS TIME. AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL COUNCIL MEMBERS MAY (1) ASK STAFF TO REVIEW A MATTER AND (2) ASK THAT A MATTER BE PLACED ON A FUTURE AGENDA.

**7. PRESENTATIONS**

- A. APACHE COUNTY SHERIFF'S OFFICE SUMMARY REPORT FROM SHERIFF JOSEPH DEDMAN
- B. PRESENTATION TO MAY 2011 "SHINING STARS" COMMUNITY HONOREES (DEBBUE ROGERS)
- C. PRESENTATION BY ERIN P. COLLINS, & ASSOCIATES ON TOWN OF EAGAR EMPLOYEE HEALTH BENEFITS THROUGH THE RURAL ARIZONA GROUP HEALTH TRUST (RAGHT) (NORENE KURTZ)

**8. UNFINISHED BUSINESS**

- A. DISCUSSION AND CONSIDERATION TO SUPPORT THE WHITE MOUNTAIN FOREST RESTORATION PARTNERSHIP IN THE AMOUNT OF \$400 (BILL GREENWOOD)

## **9. NEW BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF REQUEST TO APPEAL MINOR LAND SPLIT DENIAL (DAN MUTH)
- B. DISCUSSION AND CONSIDERATION OF A STAFF RECOMMENDATION TO APPOINT PATRICIA HARTMAN TO THE EAGAR UTILITIES BOARD OR OTHER NOMINATION FROM COUNCIL (BILL GREENWOOD)
- C. EXPLANATION AND DISCUSSION OF PREFERENTIAL BIDDING PROCEDURES (DOUG BROWN)
- D. DISCUSSION AND CONSIDERATION TO ACCEPT THE LOWEST RESPONSIBLE BID RECEIVED FOR PIPE AND FITTINGS FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT – FOOTHILLS SUBDIVISION (BROWN AND HAMBLIN SEWER / ROAD PROJECT) (STEVE CHRISTENSEN)
- E. DISCUSSION AND CONSIDERATION TO ACCEPT THE ONLY BID RECEIVED FOR MANHOLE COVERS FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT – FOOTHILLS SUBDIVISION (BROWN AND HAMBLIN SEWER / ROAD PROJECT) (STEVE CHRISTENSEN)
- F. DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-19 DESIGNATING A NO PARKING ZONE ON THE WEST SIDE OF SOUTH ALTA VISTA DRIVE BETWEEN 5<sup>TH</sup> AND 6<sup>TH</sup> AVENUES (CHIEF HOGAN)

## **10. EXECUTIVE SESSION**

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A.1. - DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING – TOWN MANAGER PERFORMANCE EVALUATION

### **RECONVENE INTO REGULAR SESSION**

- B. (IF NEEDED) DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION IN REGARDS TO THE PERSONNEL ISSUE

## **11. SIGNING OF DOCUMENTS**

## **12. ADJOURNMENT**

THE PUBLIC IS WELCOME TO PLACE ITEMS ON THE COUNCIL AGENDAS WITH THE APPROVAL OF THE MAYOR OR TOWN MANAGER. A "PROPOSED AGENDA ITEM" REQUEST FORM IS AVAILABLE IN THE TOWN CLERK'S OFFICE OR AT [WWW.EAGARAZ.GOV](http://WWW.EAGARAZ.GOV) UNDER THE COUNCIL AND CLERK LINKS. ALL REQUESTS ARE DUE INTO THE TOWN CLERK'S OFFICE BY WEDNESDAY AT 12:00 NOON THE WEEK PROCEEDING THE COUNCIL MEETING. REGULAR COUNCIL MEETINGS ARE HELD ON THE 1<sup>ST</sup> AND 3<sup>RD</sup> TUESDAYS OF THE MONTH.

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128.

POSTED BY: EVA WILSON

Date: May 12, 2011  
Time: 4:00 P.M.